

PO1000085110

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

700004552007--2  
-08/23/01--01035--003  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: JOE SINES DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: JOE SINES DRYWALL, INC.  
C/O Joseph M. Sines - Registered Agent & Incorporator  
907 Beulah Avenue  
Tavares, FL 32778

NOTE: The original and one copy of the articles are enclosed.

FILED  
01 AUG 23 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

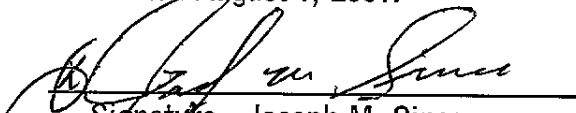
ke  
8/28

Affidavit to Release Corporation name for New Articles of Incorporation


STATE OF FLORIDA

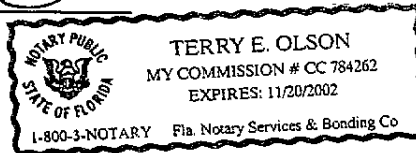
COUNTY OF LAKE

1. Introduction. Joseph M. Sines, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Joe Sines Drywall, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 907 Beulah Avenue, Tavares, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: to be filed and used with the new articles of incorporation now dated August 1, 2001 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 1, 2001.

  
Signature - Joseph M. Sines

Be it known that on the 1st day of August, 2001, before me appeared Joseph M. Sines who is personally known to me.

  
Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: JOE SINES DRYWALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 907 Beulah Avenue in Tavares, FL 32778.

The mailing address for all legal correspondence is: 907 Beulah Avenue in Tavares, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Joseph M. Sines

PRESIDENT/DIRECTOR

907 Beulah Avenue

Tavares, FL 32778

ARTICLE VI REGISTERED AGENT

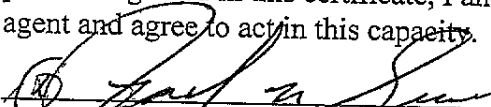
The name and Florida street address of the initial registered agent and office of the Corporation is:  
Joseph M. Sines located at 907 Beulah Avenue in Tavares, FL 32778.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Joseph M. Sines located at 907 Beulah Avenue in Tavares, FL 32778.


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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) Joseph M. Sines - Registered Agent

8/01/01

Date

  
(SIGNATURE) Joseph M. Sines - Incorporator

8/01/01

Date